

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002441

FILED
Jan 07, 2010
Secretary of State

Entity Name: MAJOR GULF SHORE VACATIONS, LLC

Current Principal Place of Business:

923 S. YACHTSMAN
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

100 LEXINGTON DR.
SUITE 150
BUFFALO GROVE, IL 60089

New Mailing Address:

FEI Number: 90-0134786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOFFMAN, JEROME
Address: 923 S. YACHTSMAN
City-St-Zip: SANIBEL, FL 33957

Title: MGRM
Name: HOFFMAN, MAIDA
Address: 923 S. YACHTSMAN
City-St-Zip: SANIBEL, FL 33957

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAIDA HOFFMAN

MGR

01/07/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date